

PLAINTIFF USA	COURT CASE NUMBER 5:18-CR-00452-FL
DEFENDANT LEONID I. TEYF AND TATYANA A. TEYF	TYPE OF PROCESS ConsentOrder/ReleaseCertainAssets

SERVE  
AT

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN  
\$936,372.99 in funds seized from BB&T, Acct No. XXXX XXXX 1502  
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)  
19-FBI-001015

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

MATTHEW L. FESAK, Assistant U. S. Attorney  
U. S. Attorney's Office  
150 Fayetteville St., Suite 2100  
Raleigh, NC 27601

Number of process to be  
served with this Form 285

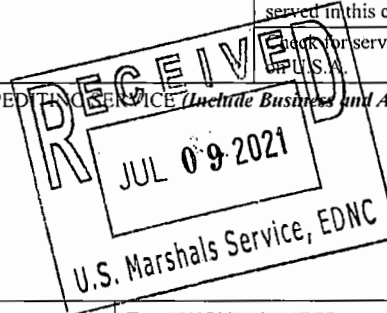
Number of parties to be  
served in this case

Number of service  
at U.S.M.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses,  
All Telephone Numbers, and Estimated Times Available for Service):

USAO: 2014R00640

/s/ Matthew L. Fesak/bh



Signature of Attorney other Originator requesting service on behalf of:

☒ PLAINTIFF

☐ DEFENDANT

TELEPHONE NUMBER

919-856-4530

DATE

7/9/2021

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total  
number of process indicated.  
(Sign only for USM 285 if more  
than one USM 285 is submitted)

Total Process  
1

District of  
Origin  
No. 56

District to  
Serve  
No. 56

Signature of Authorized USMS Deputy or Clerk

Date

Cathy Murphy

7/9/21

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

Date  
8/26/21

Time  
1555

☐ am  
☒ pm

Address (complete only different than shown above)

Signature of U.S. Marshal or Deputy

Costs shown on attached USMS Cost Sheet >>

REMARKS

USMS returned funds.

FILED

AUG 27 2021

PETER A. MOORE, JR., CLERK  
US DISTRICT COURT, EDNC  
BY



U.S. Department of Justice  
United States Marshals  
Service

CONTROLLED/CHRI

Process 056-5:2018-CR-00452-9 | Cost Worksheet

Printed on: 08/26/2021

PROCESS INFORMATION

<b>Case Type</b> CR - Criminal	<b>Origin District</b> E/NC - RALEIGH	<b>Serving District</b> E/NC - RALEIGH	<b>Case Caption</b> USA v. Leonid I Teyf and Tatyana A. Teyf
<b>Civil/Criminal</b> Criminal	<b>Attribute</b> Government	<b>Process Type</b> OrderRelease	<b>Party to be Served</b> \$936,372.99 USC BB&T 1502

SUMMARY

Date/Time of Action	Service Action	Subtotal	Deposit Total	Expense Total
07/09/2021 09:41 EDT	Assigned for Personal Service		\$0.00	\$0.00
08/26/2021 16:07 EDT	Served		\$0.00	\$65.00
	Personnel Charges	\$65.00		
	Mileage Charges	\$0.00		
<b>Total Costs</b>			<b>\$0.00</b>	<b>\$65.00</b>

Remaining Balance	\$0.00
Amount Owed	\$520.00
Remaining Process to Serve:	
	056-5:2018-CR-00452-3
	056-5:2018-CR-00452-5
	056-5:2018-CR-00452-6
	056-5:2018-CR-00452-7
	056-5:2018-CR-00452-8
	056-5:2018-CR-00452-11
	056-5:2018-CR-00452-12
	056-5:2018-CR-00452-13
	056-5:2018-CR-00452-15
	056-5:2018-CR-00452-16
	056-5:2018-CR-00452-19